

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094759

Entity Name: DRYSTALL USA, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

146 PARK CENTER STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

146 PARK CENTER STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 26-1078286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JONES, MONTEFUSCO, INGINO & MOREHEA
1333 S.UNIVERSITY DRIVE
SUITE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEAD, DAVID A
Address: 146 PARK CENTER STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MEAD, DAVID A
Address: 146 PARK CENTER STREET
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A MEAD

MGRM

05/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date